

Dana Holdings a.k.a Dana Astra

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Belarus
Loetellu kandmise kuupäev (1)	18.12.2020

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Dana Holdings a.k.a Dana Astra
Täielik nimi/Tiitel	Dana Holdings a.k.a Dana Astra
Tüüp	Eesnimi

Aadressid (1)

Riik	Valgevene
Postiindeks	2

Isikut tõendavad dokumendid (4)

Tüüp	Phone Number: 00375 17 26 93 290
Tüüp	Website: https://en.dana-holdings.com
Tüüp	Email Address: PR@bir.by
Tüüp	Entity Type: Private sector development group

Põhjendus (4)

Dana Holdings A.K.A Dana Astra is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because: (1) it has been involved in the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus, namely as a sponsor of the Belarusian National Olympic Committee, and (2) it is or has been involved in obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction sector.

Dana Holdings a.k.a Dana Astra belongs to the Karic brothers (Dragomir and Bogoljub), who are closely associated with Lukashenko and his family, and have benefitted significantly from that relationship. Dana Holdings a.k.a Dana Astra is the only non-state owned general sponsor of the Belarusian National Olympic Committee (NOC). The IOC has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August elections and subsequent violent suppression of peaceful protests. Dana Holdings a.k.a Dana Astra publicly supported Lukashenko in the face of strikes and protests.

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Ajaloolised andmed

Nimed/Pealkirjad (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Dana Holdings a.k.a. Dana Astra
Täielik nimi/Tiitel	Dana Holdings a.k.a. Dana Astra
Tüüp	Peamine hüüdnimi

Olek	Ajalooline (viimati aktiivne 05.02.2022 05:15)
Perekonnanimi/Nimi	Dana Holdings
Täielik nimi/Tiitel	Dana Holdings
Tüüp	Peamine hüüdnimi

Aadressid (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Valgevene
Postiindeks	2
Täielik aadress	Dana Center St.P.Mstislavets 9 (1st floor) Minsk 220 114 Belarus

Isikut tõendavad dokumendid (2)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Phone Number: 00375 17 26 93 290

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Org Type: Private sector development group

Taastatud: 27.08.2025. 18:15
Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.